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Trey Grayson  
Secretary of State  
Received and Filed  
08/21/2008 3:12:11 PM  
Fee Receipt: \$40.00

**AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
BENNETT ROSSER, LLC**

BENNETT ROSSER, LLC, a Kentucky limited liability company (the "Company"), hereby amends its Articles of Organization in accordance with the provisions of KRS 275.030, as follows:

**I. THE NAME OF THE LIMITED LIABILITY COMPANY:**

Bennett Rosser, LLC

**II. THE TEXT OF EACH AMENDMENT ADOPTED:**

Article I. of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

**"I. THE NAME OF THE LIMITED LIABILITY COMPANY:**

Bennett Rosser International, LLC

**III. THE DATE OF THE AMENDMENT'S ADOPTION:**

The foregoing Amendment to the Articles of Organization was adopted as of September 6, 2006.

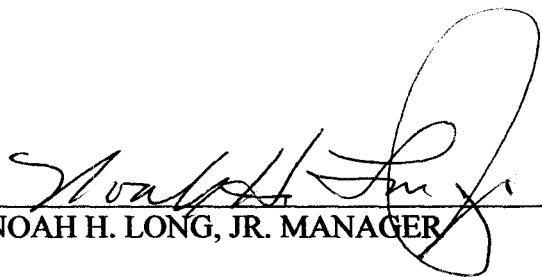
**IV. METHOD OF ADOPTION:**

The foregoing Amendment to the Company's Articles of Organization was duly adopted by the Members of the Company in accordance with its Operating Agreement.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Organization and hereby swears that he has read the foregoing Articles and that the statements therein are true and correct to the best of his knowledge and belief as of the date hereof.

DATED: 10 Oct., 2006.

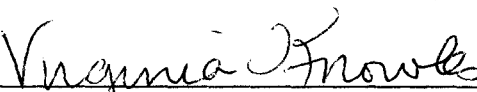
  
HUGH BENNETT, PRESIDENT

  
\_\_\_\_\_  
NOAH H. LONG, JR. MANAGER

STATE OF KENTUCKY  
COUNTY OF FAYETTE

28 The foregoing instrument was subscribed, sworn to and acknowledged before me this day of November, 2006 by HUGH BENNETT and NOAH H. LONG, JR., Managers of Bennett Rosser, LLC, a Kentucky limited liability company, on behalf of the limited liability company.

My commission expires 10/20/07.

  
\_\_\_\_\_  
NOTARY PUBLIC

Notary Public, Henry County, Georgia  
My Commission Expires November 20, 2010

This instrument prepared by:

GESS MATTINGLY & ATCHISON, PSC  
201 West Short St.  
Lexington, Kentucky 40507

By: \_\_\_\_\_  
C. Timothy Cone

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